

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

RAMZY FAISAL,

Defendant.

INDICTMENT

24 Cr.

24 CRIM 304

COUNT ONE

(Possession of a Firearm and Ammunition After a Felony Conviction)

The Grand Jury charges:

1. On or about November 24, 2023, in the Southern District of New York and elsewhere, RAMZY FAISAL, the defendant, knowing he had previously been convicted in a court of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, to wit, a .22 long rifle caliber semi-automatic, Phoenix Arms firearm, Model HP22A loaded with seven .22 long rifle caliber Rheinisch Westfalischen Sprengstoff cartridges, all of which was in and affecting commerce.

(Title 18, United States Code, Section 922(g)(1).)

FORFEITURE ALLEGATION

2. As a result of committing the offense alleged in Count One of this Indictment, RAMZY FAISAL, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), any and all firearms and ammunition involved in or used in said offense, including but not limited to:

- a. One .22 long rifle caliber semi-automatic, Phoenix Arms firearm, Model HP22A with a defaced serial number; and
- b. Seven .22 long rifle caliber Rheinisch Westfalischen Sprengstoff cartridges.

Substitute Assets Provision

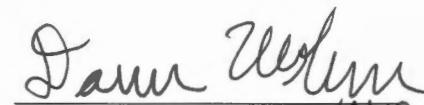
3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 924;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)


Lisa O'Brien
FOREPERSON


Damian Williams
DAMIAN WILLIAMS *TAKC*
United States Attorney